

**Bicycle and Pedestrian Advisory Committee (BPAC)**  
**Meeting Minutes**  
**October 25, 2007**

**1. Call to Order.**

Chair Alfano called the Bicycle and Pedestrian Advisory Committee (BPAC) meeting to order at 7:37 p.m.

Members Attending:

Juda Tolmasoff, Karyl Matsumoto, Mike Harding, Marc Hershman, Ken Ibarra, Judi Mosqueda, Julie Lancelle, Naomi Patridge and Cory Roay.

Staff/Guests Attending:

Tom Madalena, Sandy Wong, John Hoang, Pat Giorni

**2. Public Comment On Items Not On The Agenda.**

Pat Giorni (Burlingame) commented that so few public members apply that have insightful background and experience. It might be a hindrance to have term limits. There is a wealth of experience that might be lost. Could it be considered to look at term limits?

**3. Minutes of the September 27, 2007 Meeting.**

*Motion: Member Hershman moved/Chair Alfano seconded approval of the September 27, 2007 minutes. Motion carried unanimously.*

**4. Recommendation of the Transportation Development Act Article 3 Bicycle and Pedestrian Program for FY 2008/2009**

Chair Alfano – In the first paragraph it should be mentioned that jurisdictions with larger projects may want to wait for the next funding cycle.

Member Mosqueda – What if we allow applicants to ask for planning projects with this cycle, and then allow for capitol projects in a later funding cycle?

Chair Alfano – It should be in bold that the intention is to fund smaller projects.

Member Patridge – Agrees with Chair Alfano that the call should be for smaller projects.

Member Mosqueda – The score sheet does not account for planning projects.

Member Roay – Issue could be that the planning projects may plan for things that never happen.

Member Lancelle – It's a good idea to support planning with a different application and scoring criteria. Planning requires a small investment of funding, especially when Measure A money arrives in 2009.

Member Harding – To accommodate communities that may need assistance with planning funds we should consider revising the criteria.

Chair Alfano – Worried about funding plans that do not have momentum.

Member Lancelle – We should refer planning projects to MTC for funding.

Member Mosqueda – With out planning it may be difficult to know what projects may be out there.

Member Ibarra – Motion to leave the criteria the same and revisit planning projects with later funding sources. Seconded by Member Harding.

Motion carried with Member Lancelle and Member Mosqueda voting no.

## **5. Review and approval of the 7:00 p.m. start time for the 2008 BPAC meetings**

Member Lancelle made the motion to approve. Seconded by Member Matsumoto. Motion carried unanimously.

## **6. Member Recognition**

Tom Madalena presented this item to recognize the dedicated service of Member Maureen Brooks and gave her a plaque from the C/CAG Board of Directors to thank her for commitment to the BPAC. Member Brooks has served three two-year terms, which is the term limit set for public BPAC members. Her dedicated service to the BPAC and the Bike Map Subcommittee has been valued and highly appreciated. Member Brooks also contributed her time and expertise in digitizing the proposed bike routes. C/CAG staff appreciates the commitment and dedication that Member Brooks has provided throughout the years.

## **7. Member Communications**

Member Cronin – Members of the Peninsula Bicycle and Pedestrian Committee have decided to partner with the Silicon Valley Bicycle Coalition. They would like to work with the C/CAG BPAC whenever possible, particularly as an advisory source.

Chair Alfano – We should refer to SB832 in the TDA call letter in the future.

Member Lancelle – Would like to submit data for the Bicycle Transportation Map project.

## **9. Adjournment**

The meeting was adjourned at 9:56 pm.